

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Civic Center Council Chambers 150 S. Palm Avenue Rialto, CA 92376		Tuesday April 15, 2014 6:15 p.m.	
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>			
<u>CALL TO ORDER</u>		Time:	
<u>ROLL CALL</u>			
Chairperson Barbara Zrelak-Rickman			
Vice-Chairperson June Hayes			
Commissioner Ayo Akingbemi			
Commissioner Richard “Kim” Chitwood			
Commissioner Sarmad “Sam” Syed			
PLEDGE OF ALLEGIANCE			
MOMENT OF SILENCE / INVOCATION			
APPROVAL OF MINUTES FROM REGULAR MEETING <i>(March 18, 2014 minutes to be submitted for approval at the next regular meeting)</i>			
<u>ORAL COMMUNICATION</u>		(5 minutes)	

NEW BUSINESS ITEMS**WASTE MANAGEMENT REPORT****ITEM 1***Amy Crow, City of Rialto***WATER SYSTEM REPORT****ITEM 2***Michael Greene, Veolia Water***WASTEWATER SYSTEM REPORT****ITEM 3***Michael Shanley, Veolia Water***WATER/WASTEWATER SYSTEM CIP UPDATE****ITEM 4***Jeff Phillips, Veolia Water***RIALTO WATER SERVICES/VEOLIA CUSTOMER SERVICE REPORT****ITEM 5***Michael Greene, Veolia Water***CONCESSION AGREEMENT QUARTERLY OVERVIEW****ITEM 6***Stephen Dopudja, Leidos Engineering***FATS, OILS AND GREASE (FOG) CONTROL PROGRAM UPDATE****ITEM 7***Lynn Merrill, Environmental Consultant***SANITARY SEWER MANAGEMENT PLAN FIVE-YEAR UPDATE****ITEM 8***Marcus Fuller, City of Rialto***OLD BUSINESS****ITEM 9**

To Do List

COMMISSIONER'S REPORT**ITEM 10****ADJOURNMENT**

Motion

Second

Vote

Time

ATTACHMENTS/HANDOUTS

1. Monthly Waste Management Report
2. Monthly Water Report
3. Monthly Wastewater Report
4. Monthly CIP Report
5. RWS/Veolia Customer Service Update
6. FOG Control Program Update
7. SSMP Five-Year Update
8. To Do List – April 2014

CITY STAFF

Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer

Amy Crow, Administrative Analyst

Kandace Smith, Commission Clerk

CITY STAFF CONSULTANTS

Brian Ross, General Manager - Rialto Water Services

Michael Greene, General Manager -Veolia Water

Peter Fox, Project Manager - Veolia Water

Michael Shanley, Project Manager - Veolia Water

Jeff Phillips, Capital Program Manager -Veolia Water